

**IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
WESTERN DIVISION**

**UNITED STATES OF AMERICA**

**-vs-**

**ABRORKHODJA ASKARKHODJAEV**

**Case No.: 09-00143-01-CR-W-ODS**

**USM Number: 77344-053**

Willie J. Epps, Jr. , CJA (stand by counsel)

Evan Montgomery(stand by counsel)

**JUDGMENT IN A CRIMINAL CASE**

The defendant plead guilty to Count 2, 63, 86 and 132 on 10/20/2010 of the Superseding Indictment. Accordingly, the court has adjudicated that the defendant is guilty of the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 U.S.C. 1962(d)	Racketeering Conspiracy	May 1, 2009	2
18 U.S.C. 1351 and 1349	Fraud in Foreign Labor Contracting	May 1, 2009	63
18 U.S.C. 1028(a)(7)	Identity Theft	May 1, 2009	86
26 U.S.C. 7201	Evasion of Corporate Employment Tax	May 1, 2009	132

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

Count(s) 1, 3, 4-62, 64-83, 87, 88, 89, 91, 92-94, 95, 97, 102, 103, 104, 105, 106, 110, 112, 114, 115, 116, 117, 121, 122, 127, 128-131, and 133-143 are dismissed on the oral motion of the United States.

**IT IS ORDERED** that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all restitution and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Date of Imposition of Sentence: May 9, 2011

/s/ Ortrie D. Smith  
ORTRIE D. SMITH  
UNITED STATES DISTRICT SENIOR JUDGE

May 17, 2011

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of **144 Months on each of Counts 2, and 86, and 60 months on each of Counts 63 and 132, all to be served concurrently, for a total term of imprisonment of 144 months.** .

The Court recommends to the Bureau of Prisons:

Upon application, the defendant be allowed to participate in the 500 Hour Intensive Substance Abuse Program

The defendant is remanded to the custody of the United States Marshal.

## RETURN

I have executed this judgment as follows:

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Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

## SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of **3 Years on each of Counts 2, 86, 63, and 132, the terms to run concurrently.**

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

The defendant shall cooperate in the collection of DNA as directed by the probation officer.

If this judgment imposes a fine or restitution, it is a condition of supervision that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

## STANDARD CONDITIONS OF SUPERVISION

1. The defendant shall not leave the judicial district without the permission of the court or probation officer;
2. The defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
3. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
4. The defendant shall support his or her dependents and meet other family responsibilities;
5. The defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
6. The defendant shall notify the probation officer **at least ten (10) days prior** to any change in residence or employment;
7. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
8. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
9. The defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
10. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
11. The defendant shall notify the probation officer within **seventy-two (72) hours** of being arrested or questioned by a law enforcement officer;

12. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
13. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

### ADDITIONAL CONDITIONS OF SUPERVISED RELEASE

The defendant shall also comply with the following additional conditions of supervised release:

1. The defendant shall pay any restitution balance during the first **30 of Months** of supervision on the schedule set by the Court.
2. If not deported, the defendant shall report to the Probation Office within 72 hours. If deported, the defendant shall not reenter the United States illegally. If granted permission to legally reenter the United States, or if the defendant illegally reenters the United States, the defendant shall report to the Probation Office within 72 hours of entry, and shall continue to report as directed for the remainder of any unexpired term of supervision.

### ACKNOWLEDGMENT OF CONDITIONS

I have read or have had read to me the conditions of supervision set forth in this judgment and I fully understand them. I have been provided a copy of them.

I understand that upon finding of a violation of probation or supervised release, the Court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Date

\_\_\_\_\_  
United States Probation Officer

\_\_\_\_\_  
Date

## CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments set forth in the Schedule of Payments.

**Total Assessment**

**\$400.00**

**Total Fine**

**\$**

**\*Total Restitution**

**\$1,007,492.28**

The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(I), all nonfederal victims must be paid in full prior to the United States receiving payment.

You are hereby ordered to begin payment immediately and continue to make payments to the best of your ability until this obligation is satisfied. While in custody you are directed to participate in the Bureau of Prisons Financial Responsibility Program, if eligible, and upon your release from custody you shall adhere to a payment schedule as determined by the Probation Office.

<b><u>Name of Payee</u></b>	<b><u>Total Loss</u></b>	<b><u>Restitution Ordered</u></b>	<b><u>Priority or Percentage</u></b>
Jhasmil Sharleny Abreu Pascual	\$2,708.00	\$2,708.00	
Juana Francisca Alcantara Jimenez	\$2,708.00	\$2,708.00	
Ruben Arthur	\$2,708.00	\$2,708.00	
Angelo Antonio Baez Traveras	\$2,708.00	\$2,708.00	
Esteban Castillo De La Rosa	\$2,838.00	\$2,838.00	
Roberto Castillo Guzman	\$2,708.00	\$2,708.00	
Magaly Ciprian Ogando	\$2,708.00	\$2,708.00	
Mary De la Rosa Ortiz	\$2,708.00	\$2,708.00	
Patria Dejesus Garcia	\$2,708.00	\$2,708.00	
Leocardio Fernandez Collado	\$2,703.14	\$2,703.14	
Henry Gomez Urena	\$2,708.00	\$2,708.00	
Irvenia Jimenez Acevedo	\$2,708.00	\$2,708.00	
Johanna Leonardo-Degracia	\$2,708.00	\$2,708.00	

Ronny Marty	\$2,508.00	\$2,508.00
Edwin Aquino Mendez Santana	\$2,708.00	\$2,708.00
Fausto Montero-Montero	\$2,708.00	\$2,708.00
Raisa Nunez Polanco	\$2,708.00	\$2,708.00
Cristian Rodriguez	\$2,708.00	\$2,708.00
Alexis Tejeda Encarnacion	\$2,708.00	\$2,708.00
Francisco Vasquez Rodriguez	\$2,708.00	\$2,708.00
Celis Daniel Vicente Reynosa	\$2,708.00	\$2,708.00
Arturo Alcera	\$1,000.00	\$1,000.00
Jalaludin Ali	\$1,350.00	\$1,350.00
Tetyana Babenko	\$700.00	\$700.00
Joey Ribaya Bartolata	\$2,800.00	\$2,800.00
Maria Carla Bautista	\$500.00	\$500.00
May Grace Benitez	\$1,200.00	\$1,200.00
Christopher Bontuyan	\$2,800.00	\$2,800.00
Maria Teresita Quidez Caalim	\$600.00	\$600.00
Catherine Canziar	\$1,850.00	\$1,850.00
Dennis Catacutan	\$1,700.00	\$1,700.00
Kathleen N. Celso	\$2,600.00	\$2,600.00
Lidia Chenih	\$3,750.00	\$3,750.00
Edmundo Coloma	\$1,200.00	\$1,200.00
Maria Lourdes Consul	\$600.00	\$600.00
JoAnne David	\$1,050.00	\$1,050.00
Frederic De La Cruz	\$1,550.00	\$1,550.00
Fritz Carbardo Del Socorro	\$1,200.00	\$1,200.00
Jake Carbardo Del Socorro	\$2,550.00	\$2,550.00
Chandriga Dela Vega	\$250.00	\$250.00
Francisco Diendo	\$500.00	\$500.00
Reuel Dignadice	\$1,600.00	\$1,600.00

John Rhyndon Jhoer Dilugio	\$3,050.00	\$3,050.00
Elcid Ecot	\$1,350.00	\$1,350.00
Avelina Estolero	\$1,150.00	\$1,150.00
Maria Theresa Farre	\$250.00	\$250.00
Frederick Dava Flores	\$750.00	\$750.00
Jaime Gappi Gauna	\$2,400.00	\$2,400.00
Aurelio Olivares Giana	\$1,800.00	\$1,800.00
Aston Green	\$1,650.00	\$1,650.00
Renato Guarin	\$1,500.00	\$1,500.00
Danny Garcia Guingab	\$600.00	\$600.00
Esteban Mora Gulimilim	\$700.00	\$700.00
Mary Grace Gumaru	\$2,600.00	\$2,600.00
Jose Guzman	\$1,650.00	\$1,650.00
Jennifer Fabroa Juco	\$650.00	\$650.00
Catalina Hernandez	\$700.00	\$700.00
Marilyn Umali Jallores	\$650.00	\$650.00
Ramel Jarne	\$2,238.00	\$2,238.00
Maricel Kerr	\$1,500.00	\$1,500.00
Suraiyo Khojaeva	\$300.00	\$300.00
Maria Lianza	\$3,150.00	\$3,150.00
Rodelio Linatoc	\$750.00	\$750.00
Alex Macalindong	\$350.00	\$350.00
Mark Lester Marcelion	\$500.00	\$500.00
Noel Mandoza Paule	\$550.00	\$550.00
Joseph Tayamen Morales	\$1,300.00	\$1,300.00
Jorelyn Munlawin	\$1,870.00	\$1,870.00
Richard Ong	\$750.00	\$750.00
Marilyn Ople	\$1,200.00	\$1,200.00
Polina Ostrovskaya	\$320.00	\$320.00
Renato Paredes	\$600.00	\$600.00
Zaida Tan Pelante	\$650.00	\$650.00
Dennis Magat Placido	\$1,700.00	\$1,700.00

Ireen Purugganan	\$2,350.00	\$2,350.00
Teresita Rafer	\$2,600.00	\$2,600.00
Myra Regala	\$700.00	\$700.00
Mary Christine Regalado	\$250.00	\$250.00
Adonis Refael Reynoso Heinsen	\$4,290.00	\$4,290.00
Romel Brian Romano	\$650.00	\$650.00
Nicole Russell	\$2,550.00	\$2,550.00
Arnel Paras Salonga	\$250.00	\$250.00
Florencio Sanchez Lalo	\$1,400.00	\$1,400.00
Hilda Suarez	\$875.00	\$875.00
Patrick Sayon	\$350.00	\$350.00
Samuel Anthony Scott	\$1,550.00	\$1,550.00
Xeniya Shulepova	\$3,500.00	\$3,500.00
Raja Simatupany	\$1,200.00	\$1,200.00
Erick Jayson Sotelo	\$1,650.00	\$1,650.00
Resty Cruz Sotto	\$1,200.00	\$1,200.00
Rozaliya Subkhangulova	\$1,000.00	\$1,000.00
Ramil Syaco	\$960.00	\$960.00
Cheryl Para Telmo	\$600.00	\$600.00
Andro Tolentino	\$3,150.00	\$3,150.00
Edgar Transfiguracion	\$1,950.00	\$1,950.00
Larry Valerio	\$850.00	\$850.00
Mary Jain Corsino Velasco	\$450.00	\$450.00
Lea Abaja Velasquez	\$750.00	\$750.00
Vanessa Vidal	\$2,000.00	\$2,000.00
Liezel Vilarde	\$5,250.00	\$5,250.00
Joey Bellen Visperas	\$500.00	\$500.00
Tomasz Zak	\$1,200.00	\$1,200.00
Baby Zolina	\$800.00	\$800.00

\*Payments to the individual  
victims(as noted above) are  
made jointly and severally  
with codefendants.

Jakhongir Kakhkharov	\$12,000.00	\$12,000.00
Brier Payne Meade Insurance, Ins	\$191,346.14	\$191,246.14
Internal Revenue Service- RACS ATTN: Mail Stop 6261	\$632,000.00	\$632,000.00

The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

The interest requirement is waived for the restitution.

Note: Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

## **SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

### **Joint and Several**

Defendant and Co-Defendant Names and Case Numbers, (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

Alexandru Frumusache: 09-00143-12-CR-W-ODS; \$172,146.14

Viorel Simon; 09-00143-06-CR-W-ODS; \$172,146.14

Andrew Cole; 09-00143-08-CR-W-ODS; \$172,146.14